

**LTBB ELECTION BOARD
FRIDAY, MAY 7TH, 2010**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

Guests Present: None

PUBLIC COMMENT (3 minutes per comment)

No Comments

APPROVAL OF AGENDA

Motion made by Jon, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Eleanor, supported by Denise, to approve the minutes of Saturday, April 17th, 2010 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Phone Poll dated 4-23-2010 to send out the ballot on 04-26-2010 with only Ken Harrington's name on it. 5 yeas. Motion carried.

Phone Poll dated 5-04-2010 to approve legal strategy number 3 as presented by our attorney Carlos Alvarado for continuance of the McNamara case. 5 yeas Motion carried.

OFFICERS'REPORTS

Chairperson

Denise reported that the invoice from Mr. Alvarado was received and that the totaled owed to date is \$6,700. Post office box fees for the business reply and maintenance total due is 770.00. Copy of the dismissal of the Harrington case was presented. This case is now completed. The McNamara is still active.

Motion made by Alice, supported by Ellie, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor reported that she picked up the mail from the government building. People are still talking to her about the recall and other issues concerning the Elders.

Motion made by Carol, supported by Jon, to accept the verbal and written report of the Vice-Chairperson. Motion read 4 yeas 1 abstained (Ellie) Motion carried.

Secretary/Treasurer

Carol reported that she received a call from a voter who forgot to put their ballot in the secret envelope and when they reopened the outer envelope they messed it up and wanted to know if they could bring their ballot in on Election Day. She told him he could do that. She prepared the final tally of the attendance at the Community Meeting. She prepared the information for this meeting.

Motion made by Jon, supported by Alice to accept the written and verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. RECALL ELECTION UP-DATE

a. Harrington Case Up-date

Case dismissed

b. McNamara Case

Voted to get a ruling on the 20% question

2. COMMUNITY MEETING FINAL REPORT

Total attendance per sign in sheets

231 signed in

167 Registered Voters

Received 10 new Voter Registrations

ADDITIONAL BUSINESS--- NONE ---

ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION

Regular Meeting – Friday, May 21, 2010 at 6 p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Denise, to adjourn this meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board